



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, September 5, 2019

11:00 a.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **11:00a.m.**

- 2.0 Agenda Changes and Announcements**

- 3.0 Approval of Minutes – July 18, 2019**
ACTION REQUESTED: Approval

- 4.0 Program Monitoring**
 - 4.1 Project Programming Status Sheets**
Recurring reports on the programming status of active and deferred CMAQ and TAP-L projects
ACTION REQUESTED: Information

 - 4.2 Programming Summary and Obligation Goal**
Update on CMAQ obligations for federal fiscal year (FFY) 2019
ACTION REQUESTED: Information

- 5.0 Project Changes**
 - 5.1 Chicago DOT – Walk to Transit (Series 3) (01-06-0005)**
Cost change – Reinstate \$440,000 CMAQ (\$550,000 total) for engineering in FFY 2020 and transfer \$120,000 CMAQ (\$150,000 total) from engineering to construction/construction engineering in MYB
ACTION REQUESTED: Approval

 - 5.2 Cook County DOT – Elgin O’Hare Western Access (I-294 at IL 64/North Ave – Stage 2) (03-96-0021)**
Cost change – Increase of \$2,404,903 CMAQ (\$3,006,129 total) for construction/construction engineering in FFY 2020
ACTION REQUESTED: Approval

5.3 Niles – Howard St from Milwaukee Ave to Lehigh Ave (03-13-0010)

Cost change – Increase of \$388,500 TAP for construction engineering in FFY 2020

ACTION REQUESTED: Approval

6.0 FFY 2020-2024 Program Development

The proposed FFY 2020-2024 Congestion Mitigation and Air Quality Improvement program and FFY 2020-2022 locally programmed Transportation Alternatives Program were released for a public comment period ending on August 16, 2019. A summary of the comments received and responses to those comments is available in the enclosed packet.

ACTION REQUESTED: Recommendation of the proposed program to Transportation Committee for its recommendation to the MPO Policy Committee.

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 Next Meeting

The committee's next meeting is Thursday, October 31, 2019 at 11:00 a.m.

10.0 Adjournment

CMAQ Project Selection Committee Members:

____ Douglas Ferguson, Chair

____ Darwin Burkhart

____ Mark Pitstick

____ Jeffery Schielke

____ Chris Schmidt

____ Chris Snyder

____ Jeffrey Sriver